

OCTOBER 19, 2005 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
James Barger

County Representatives

Halvor Melom, County Counsel

Absent

Martha Molina-Aviles

Commission Services Staff

Steve Erickson
Twila Kerr

CALL TO ORDER

President Campbell called the meeting to order at 9:00 a.m. Applicants and Witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of September 14, 2005 – Approved

Motion: Commissioner Wood, seconded by President Campbell

Ayes: President Campbell, Vice President Afriat, Commissioner Wood and Commissioner Barger

Vote: Unanimously carried

RECOMMENDATION TO DENY PUBLIC EATING BUSINESS LICENSE, ID#130354

Michael Hwan Lee
4550 N. Lark Ellen Ave., #101
Covina (Fifth District)

It was reported that Regional Planning withdrew its recommendation to deny the above license.

ACTION TAKEN: The Commission took the matter off calendar.

Motion: Commissioner Barger, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat,
Commissioners Barger and Wood

Vote: Unanimously carried

APPLICATION FOR NOTICE OF INTENTION TO SOLICIT AND ISSUANCE OF INFORMATION CARD

Four Legged Friends Foundation
1812 Overland Avenue, Suite 201
Los Angeles

The applicant Sandra Lollino, founder and President, provided an overview of the foundation. She explained the mission of the organization, how financial decisions are made and emphasized that her organization had federal 501c3 status. She further indicated the organization had applied for state tax exempt status.

ACTION TAKEN: The Commission approved the information card.

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat,
Commissioners Barger and Wood

Votes: Unanimously carried

ACTION TAKEN: The Commission approved the Notice of Intention to Solicit Application.

Motion: Vice President Afriat, seconded by Commissioner Wood

Ayes: President Campbell, Vice President Afriat,
Commissioners Barger and Wood

Votes: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

PUBLIC COMMENTS: There were none.

COMMISSIONER COMMENTS: Commissioner Wood spoke on her recent trip to the East Coast. President Campbell requested staff to adjust the commission meeting time to 11:00 a.m. on December 28, 2005. The Commission will have a holiday gathering following this meeting.

After Commissioner Barger spoke on the commission meeting schedule, Commissioners requested staff to research statistics on the types of commission hearings held in the last year.

ADJOURNMENT: The Commission adjourned at 9:25 a.m.

Renée Campbell
President